

Carlisle-Nicholas County Industrial Development Authority

September 26, 2011 Meeting Minutes

1. Meeting was called to order by Chairman Carlton Jones. Authority members present were Carlton Jones, Kenneth Lyons, Paul Mulhollem, Bascom Sorrell, and Bob Sparks. Members absent were: Wesley Berry, Kevin Booth and Duane Kenney. Guests present were: Tim Fryman of TLC Machining and Steve Scalf of the Carlisle Courier.
2. The proposal by DLZ was again discussed, with a decision for the Chairman to discuss the cost figures with Nathan Mick.
3. The changes proposed to the Authority By-laws by the Chairman at the August 22 meeting to change the location of the board meetings to the Authority Building at 2471 Concrete Road, and to make Ex-Officio members non-voting members of the board were brought up for final approval. Paul Mulhollem made a motion they be approved, with Bob Sparks seconding the motion. Motion was unanimously approved.
4. Authority Building Expenditures. Members reviewed invoices received with no objections.
5. Three bids were reviewed to install the electrical panel box for Unit D. Due to discrepancies in the work upon which the bids were provided, the board agreed to get a new bid from one of the bidders. [After discussion with the County Judge and the County Attorney following the meeting, the Chairman informed the board the matter must be rebid and would be combined with the other electrical work in Unit D.]
6. The board discussed the single bid to install an overhead door in Unit D, and decided to table the item until additional bids were obtained.
7. There was a discussion regarding the glass doors in the back west corner of the building. The discussion centered around removing the glass, replacing with a wall and a single door. Matter was tabled until estimate could be made to issue a formal request for bids.
8. Final bid was received from Buddy Buckler Signs for \$559. Motion to accept made by Paul Mulhollem, with second by Bob Sparks, and approval by all.
9. Motion to adjourn was made by Duane Kenney, and seconded by all members present.



Carlton Jones, Chairman

September 30, 2011

Date